

EPSB Mission Statement:

The Education Professional Standards Board, in full collaboration and cooperation with its education partners, promotes high levels of student achievement by establishing and enforcing rigorous professional standards for preparation, certification, and responsible and ethical behavior of all professional educators in Kentucky.

EPSB Meeting Agenda

EPSB Offices

100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601

June 23, 2014

Sunday, June 22, 2014

**5:30 PM EDT CONTINUOUS IMPROVEMENT
EPSB Offices, Conference Room A**

NO BUSINESS WILL BE CONDUCTED

Monday, June 23, 2014

9:00 AM EDT Call to Order

Roll Call

Open Speak

Approval of Consent Items

A. Approval of April 28, 2014, EPSB Minutes (**Pages 1-22**)

B. Approval of Contract (Mr. Jimmy Adams) (**Pages 23-24**)

Report of the Executive Director

A. Report from the Kentucky Department of Education

B. Report from the Council on Postsecondary Education

C. Update on Training for Common Core Standards
(Ms. Linda Nickel)

D. Strategic Plan Update (Mr. Adams)

E. Recognition of Troops to Teachers (Mr. John Fields)

Report of the Chair

Appointment

Nominating Committee

**Report from Committee to Review the Evaluation of the Executive
Director**

Information/Discussion Items

A. Awarded Contracts (Mr. Adams) (**Pages 25-26**)

- B. Regulation Review for the Disciplinary Process and Procedures
(Ms. Alicia Sneed) **(Pages 27-28)**
- C. 16 KAR 2:120. Emergency Certification and Out-of-Field
Teaching, Amendment, Notice of Intent (Mr. Fields)
(Pages 29-54)
- D. Charter for Masters Review Committee (Dr. Kim Walters-Parker)
(Pages 55-60)

Action Items

- A. 16 KAR 9:080. University Based Alternative Certification
Program, Amendment, Final Action (Mr. Fields) **(Pages 61-88)**
- B. Meeting Agenda Policy, Amendment, Final Action
(Ms. Sneed) **(Pages 89-92)**

Waiver

Request for Waiver of the Board's Decision to Notate Periods of
Suspension and/or Revocations on Certificates When Reissued
(Ms. Sneed) **(Pages 93-94)**

Alternative Route to Certification Application

John Henson: Journalism, Grades 8-12 (Mr. Fields) **(Pages 95-97)**

Board Comments

*Following a motion in open session, it is anticipated that the board will
move into closed session as provided by KRS 61.810 (1) (c) and (1) (j).*

Certification Review and Revocation: Pending Litigation Review

*Following review of pending litigation, the board shall move into open
session. All decisions will be made in open session.*

Adjournment

Next Regular Meeting:
August 11, 2014
EPSB Offices